



AMENDED
Finance Committee Meeting
Friday, April 12, 2019 – 8:00 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Agenda Items 5, and 11 are Amended

The Agenda for the Meeting is as follows:

- 1) Call to Order
- 2) Roll Call and Non-Committee Member County Board Attendance
- 3) Public Comment
- 4) Approval of the minutes of the March 12th 2019 meeting
- 5) Update: Enterprise Resource Planning Project (ERP) – Project Manager Ross Winklbauer
- 6) Consider, discuss and take action regarding Resolutions to the County Board
 - a. Resolution Authorizing the Courts AV Project – Information Technology, Judicial & Public Protection and Finance Committee
- 7) Consider, discuss and take action regarding Resolutions to the County Board
 - a. Fiscal Note Only - Abolish Detective Position and Create Sargent Position–Judicial & Public Protection Committee
 - b. Fiscal Note Only - Abolish Equipment Operator Position and Create Building Maintenance Technician Position–Highway Committee
 - c. Fiscal Note Only - Resolution Approving Amendment to the Glacial Heritage Dev. Partnership Agreement – Executive Committee
- 8) Budget Review
 - a. Ongoing 2019 Budget Review
 - b. 2020 Budget Priorities
 - c. Veteran Services Department
- 9) Review and take action Jail Improvement Funds Expenditures
 - a. Replace Garbage Disposal
 - b. Replace Door Knobs
- 10) Review and take action to write offs
 - a. Treasurer Petty Cash
 - b. Treasurer Checks
- 11) Finance Director Recruitment Process / Timeline
- 12) Consider and discuss attendance at an Internal Controls Seminar – Illinois Government Finance Officers Association, Rockford Illinois

- 13) Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Use Tax Report
 - d. Intra-Department Fund Transfer and Unbudgeted/Excess Revenue Appropriation Forms
 - i. CARS Profile 570 - Human Services and Health Department
 - ii. Contract with a Registered Land Surveyor – Land Resources and Parks Department
 - iii. Inpatient Facility – Human Services and Health Department
- 14) Report – Dodge County Vouchers \$10,000 or More
- 15) Suggested next date, time and place of next regular meeting, Tuesday May 14, 2019, at 8:00a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin
- 16) Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF
APR 10 2019
DODGE COUNTY CLERK
2:42 P.M.
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